**TUTH IN TAXATION and Regular Meeting**

 **Of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public**

**Monday December 21st, 2015 6:30pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Karla Heigl, Mary Otto, Corbey Hentges, MerriLea Kyllo, Steve Ziermann and Rawelin Radtke. Administration present: Jeremy Schmidt, Nathaniel Boyer. Other Guests: Ivan Raconteur from the Hearld Journal

Pledge of Allegiance was led by Steve Ziermann.

Motion by Hentges and seconded by Otto to approve the certified levy in the amount of $906,811.23 for the School District of Lester Prairie.

Mr. Schmidt addressed the board and explained this was the voter approved amount.

**Vote: 6 for, 0 against.**

**Meeting was adjourned at 6:33pm PM**



*Steven D. Ziermann, Clerk ISD #424*

**REGULAR MEETING**

Motion by Radtke seconded by Kyllo to approve the Consent Agenda as modified, approve the minutes of the Regular Board meeting of 11/06/15 and in the same motion approval to pay bills in the amount of $152,358.31 & student activity fees of $3,155.06 were also included.

**Vote: 6 for, 0 against**.

**Recognition of Communications since Last Meeting**:

1. Communications received – Great Sr. and Elementary Band and Choir Concert Reviews.
	1. NHS – brought blankets to the Vets and Collected 300 presents for Mary’s Place
	2. Student Council delivered Hope for the Holiday baskets to families of the community
	3. Mr. Schmidt presented a thank you for the Stoltenow’s donations
		1. Donations included glass back boards in gym, part of the bass clarinet, concert snare, and triangle holder.
2. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: Highlights

* Winter Activities in full swing
* Holiday Store a success
* Attended Collaborative meeting
	+ Digital Curriculum
		- Text books old – updating instantly by entering info. On line
		- Mr. Boyer taped session for review
	+ Technology Staff update
	+ Sharing this info. with Technology committee
* Free lunch well attended
* Students Skiing at Buck Hill
* Winter Break around the corner

Mr. Walstrom Report: Absent – no report

Dave Uecker Facilities Report: Absent - Handout given

* 23 work orders since November Board meeting
* Board member Hentges has been set up to receive work order information
* Coating 2 rooms over Christmas Break

Mr. Schmidt’s Superintendent Report: Highlights

* Working on next year School Calendar
	+ Looks like we would be starting after Labor Day
	+ Balancing out the semesters
	+ Football to start a week later than last year
	+ Christmas on Sunday and school will go until the 23rd and return on Jan. 6th
* Advertising Support banners posted in gym
* Asking Board for permission to attend National Conference
	+ Touched base with local Superintendents on attending
	+ Learn new trends Nationally
	+ Gives School District a measure where we stand Nationally
* Jordan Stage – reserved for Graduation
	+ Ziermann asked Mr. Schmidt to seek some form official confirmation of stage for graduation
* Assessment stuff is changing as it will be replacing the No Child Left Behind

**School Board Reports**

1. Spec. Ed – None
2. Community Ed. – None
3. LPPEA – meeting on the 9th
	1. Holiday Store good turn out
	2. Treats brought to staff on the 17th
	3. Donations for portable smart board approved
4. Facilities/Maint. –
	1. Hentges receiving completed work tickets
	2. Ziermann suggested to have SLA (Service Level Agreement) tickets sent only to minimize the number of notifications
5. Tech/Media – meeting in January
6. Activities Committee – meet after Winter Sports
7. Negotiations: Mr. Schmidt to address the Board with changes
	1. Master Agreement approved by Staff
8. Meet & Confer – Mr. Schmidt met with Mr. Bjork and no issues requiring meeting
9. Policy – None

**Policy Administration**

* District student count as of 12/15/15 for K-12 is **408.**

**Old Business**

* Solar Panel Discussion – Contract read by Lawyers
	+ One concern – 13.4.4 Damages – District Responsible
	+ Other Recommendations given
	+ Mr. Schmidt to follow up with Erik

**Personnel Issues**

1. Motion made by Radtke 2nd Ziermann to approve the resignation of Amy Meyer as the Media Center Paraprofessional

**Vote: 6 for 0 against**

1. Motion made by Hentges 2nd Kyllo to approve the resignation of Isabel Alba-Carlson as Kitchen Helper

**Vote: 6 for O against**

1. Motion made by Radtke 2nd Ziermann to approve the Certified Master Agreement Contract with teachers for 2015-2017.

**Vote: 6 for 0 against**

**School Finances**

None

**New Business**

* Next meeting January 6th Regular and Re-org meeting @ 6:30pm
* February Board meeting moved from February 15th to February 16th @5:30pm

**Meeting was adjourned at 7:24pm PM**



*Steven D. Ziermann, Clerk ISD #424*